



# Libertarian Party of Arkansas Executive Committee Meeting

<b>Meeting/Project Name:</b>	Executive Committee Meeting		
<b>Date of Meeting:</b>	12/1/2013	<b>Time Scheduled:</b>	2:00 PM
<b>Meeting Called By:</b>	Jessica Paxton, Chairman	<b>Time Called To Order:</b>	2:00 PM
<b>Minutes Prepared By:</b>	Rodger Paxton, Secretary	<b>Location:</b>	Conference Call
<b>Minutes Approved By:</b>		<b>Date Minutes Approved:</b>	
<b>1. Meeting Objective</b>			
<b>2. Attendance at Meeting</b>			
<b>Name</b>		<b>Organization/Title</b>	<b>Status</b>
Jessica Paxton	Chairman – LPAR	Present	
Rodger Paxton	Secretary – LPAR	Present	
Dr. Michael Pakko	Treasurer – LPAR	Present	
Katheen Wikstrom	Vice Chair - LPAR	Not Present	
Eileen Walton	First District Rep – LPAR	Not Present	
Brian Shank	Second District Rep – LPAR	Not Present	
David Pangrac	Third District Rep – LPAR	Present	
David Dinwiddie	Fourth District Rep – LPAR	Present	
<b>3. Administration</b>			
<b>Topic</b>			<b>Time</b>
<b>Call to order</b> Jessica Paxton			2:00
<b>Roll call</b> Rodger Paxton			2:00
<b>Approval of agenda</b> Jessica Paxton			
<b>4. Old Business</b>			
<b>Topic</b>			<b>Time</b>
<b>Approval of minutes from last meeting (if applicable)</b>			N/A
<b>Tabled Business from last meeting (if applicable)</b>			N/A
<b>5. New Business</b>			
<b>Topic 1</b>			<b>Time</b>
<b>Discussion</b> Treasurer Report – He is on the road and does not have one in front of him. Will submit by email.			2:01
<b>Vote</b> N/A		<b>Disposition of Vote:</b>	



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<b>Topic 2</b>			<b>Time</b>
<b>Discussion</b> Secretary Report – 101 dues paying LPAR members on Dec. 1, 2013, up 17.44% over last month. 1 new lifetime member, up 50% over last month. As of Nov. 20, 2013, national membership was at 99 members, up 11.24% over last month.			2:02
<b>Vote</b> N/A		<b>Disposition of Vote:</b>	
<b>Topic 3</b>			<b>Time</b>
<b>Discussion</b> Committee Report – Elections Committee – Discussing how to support candidates and make nominations smoothly. Meeting will happen shortly for the committee.			2:03
<b>Vote</b> N/A		<b>Disposition of Vote:</b>	
<b>Topic 4</b>			<b>Time</b>
<b>Discussion</b> Committee Report – Events Committee – Discussion of keynote speaker and specific fundraising for that keynote speaker			2:05
<b>Vote</b> N/A		<b>Disposition of Vote</b>	
<b>Topic 5</b>			<b>Time</b>
<b>Discussion</b> When to fill At-Large Representative spot on ExCom – Will bring up in convention that the position is available to see who may be interested in the position then filling the spot at the ExCom meeting after convention.			2:11
<b>Vote</b>		<b>Disposition of Vote</b>	
<b>Topic 6</b>			<b>Time</b>
<b>Discussion</b> Best way to communicate with ExCom membership – use both FB and email			2:13
<b>Vote</b>		<b>Disposition of Vote</b>	
<b>Topic 7</b>			<b>Time</b>
<b>Discussion</b> LPAR Convention awards voting			2:18
<b>Vote</b>		<b>Disposition of Vote</b>	



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<b>Topic 8</b>			<b>Time</b>
<b>Discussion</b> Print 1000 Contribution Cards for \$89.68 – Seconded by Rodger			2:19
<b>Vote</b> Unanimous		<b>Disposition of Vote</b> Pass	
<b>Topic 9</b>			<b>Time</b>
<b>Discussion</b>			
<b>Vote</b>		<b>Disposition of Vote</b>	
<b>Topic 10</b>			<b>Time</b>
<b>Discussion</b>			
<b>Vote</b>		<b>Disposition of Vote</b>	
<b>6. Action Items</b>			
<b>Action</b>	<b>Owner</b>	<b>Due Date</b>	
<b>7. Items Tabled</b>			
<b>8. Adjournment</b>			
<b>Action</b>	<b>Time</b>		
Seconded by Rodger Paxton			2:21
<b>9. Next Meeting (if applicable)</b>			
<b>Date:</b>		<b>Time:</b>	
		<b>Location:</b>	
<b>Objective of Next Meeting:</b>			